

Ballot Paper

Annual General Meeting



Thursday, 15 July 2021

Shareholder's Particulars

Chairman of the Meeting

Shares represented by Discretionary proxies:

Ordinary Resolutions	Non Discretionary		Discretionary		Total number of votes (shares)	
	For	Against	For	Against	For	Against
1. Annual Report and Financial Statements						
2. Dividend						
3. Re-appointment of PricewaterhouseCoopers as Auditors						
4. Emoluments of Directors						
5. Election of Directors						
	Non Discretionary		Discretionary		Total number of votes (shares)	
GREENLAND CORY						
PADMANABHAN DEEPAK						
TESTAFERRATA MORONI VIANI PAUL						
Ordinary Resolution - Special Business – Advisory Vote	Non Discretionary		Discretionary		Total number of votes (shares)	
	For	Against	For	Against	For	Against
6. Remuneration Report						
Extraordinary Resolution – Special Business	Non Discretionary		Discretionary		Total number of votes (shares)	
	For	Against	For	Against	For	Against
7. Amendments to Memorandum and Articles of Association						